



# TRANSPORTATION PERFORMANCE AUDIT BOARD

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## TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Wednesday, November 30, 2005

1:00 p.m. – 4:00 p.m.

House Hearing Room "D"

John L. O'Brien Building

Olympia, WA

### - Agenda -

1. (1:00 – 1:10) — Report of the Chairman
  - Review and approve minutes of November 4, 2005
  - Board elect Vice-chair of Board
  - General Information
2. (1:10 – 1:20) — Administrator Report
3. (1:20 – 1:50) — Washington Traffic Safety Commission Performance Measures Report
4. (1:50 – 2:20) — County Road Administration Board Performance Measures Report
5. (2:20– 3:00) – Discussion of Role of Board
6. (3:00– 3:40) — Performance Measures on WSDOT
  - a. Results of Transportation Work Group
  - b. Preliminary review of PEF and Nickel Report for 2003-05 Biennium
7. (3:40– 4:00) — Review and Discuss Strategic Plan and Timeline for Communications/Public Relations – Porter Novelli (possible Board action)